

Minutes of Land Use, Parks and Environment Committee
Tuesday, November 16, 2010

Chair Fritz Ruf called the meeting to order at 8:30 a.m.

Committee Members Present: Supervisors Fritz Ruf (Chair), Walter Kolb, James Jeskewitz, Michael Inda, Ted Rolfs, Tom Schellinger. **Absent:** Supervisor Rob Hutton

Also Present: Legislative Policy Advisor Sarah Spaeth, Legislative Associate Karen Phillips, Parks System Manager Duane Grimm, Planning and Zoning Manager Jason Fruth, Supervisor Steve Wimmer, Ron Stawicki of the Waukesha Bicycle Alliance, Marty Weigel of the Milwaukee Metro Mountain Bikers, Mark Mickelson of Yaggy Colby, Tony DeRosa of Wangard Partners, Greg Walsh of M&I.

Approve Minutes of October 5, 2010 and October 26, 2010

MOTION: Jeskewitz moved, second by Schellinger, to approve the minutes of October 5 and October 26, 2010. Motion carried 6-0.

Executive Committee Report of November 15, 2010

Ruf reviewed the items covered at the November 15th Executive Committee meeting, which included updates on the following Information Technology projects: CAD system replacement, financial system replacement, asset management system implementation, tax system replacement, and workforce management system.

Future Meeting Date

- December 14, 2010

Meeting Approvals

MOTION: Kolb moved, second by Inda, to approve attendance at the Wisconsin County Code Administrators' Fall Conference. Motion carried 6-0.

Public Comment

Stawicki and Weigel were present to garner support for the installation of sustainable, multi-use bike trails in the County parks. Grimm acknowledged that conversations between the Parks Department and the bicycle group on the subject are ongoing.

Ordinance 165-O-061: Accept Donation Of 22.8 Acres Of Land Located In The City Of Pewaukee From Three Star Development, LLC

Grimm stated that Three Star Development, LLC is requesting to donate a 22.8-acre parcel to Waukesha County. He distributed copies of the certified survey map (CSM) and aerial views of the subject property, located in the City of Pewaukee. Three Star Development, LLC is planning a condominium development encompassing lots one, two and three. An agreement between Waukesha County and Three Star Development is currently being finalized regarding the donation of outlot one. The donated parcel would be made a part of the Pewaukee River Greenway. Fruth noted the County's involvement with regard to wetlands in the area, including a Butler's garter snake issue. Grimm provided further explanation of the terrain and the unnamed navigable waterway depicted on the map, noting that the Waukesha County Park and Open Space Plan includes the acquisition of land for the Pewaukee River Greenway.

MOTION: Jeskewitz moved, second by Inda, to approve Ordinance 165-O-061. Motion carried 6-0.

Ordinance 165-O-060: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The City Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 27, T8N, R17E, City Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Land Preservation Transition District To The R-3 Residential District (SVZ-1706)

Fruth, Mickelson, and DeRosa were present to discuss this ordinance. The subject properties are located south of CTH Z, north of Lisbon Road, and west of the Piggly Wiggly on CTH P in the City of Oconomowoc. The properties contain approximately 71 acres, of which about 26 acres is under the jurisdiction of the County Shoreland Ordinance. The proposed land use is for multi-family residential dwelling units. Planning and Zoning staff recommends approval of this rezoning request. The project, as conditioned, conforms to both the County Development Plan and the Shoreland and Floodland Protection Ordinance

DeRosa provided details of Wangard Partners' plan to utilize the Midwest Disaster Area Bond Program to fund the proposed apartment complex as illustrated in the ordinance attachments. The Disaster Area Bonds are available in counties that were declared federal disaster areas, including Waukesha County. There will be twelve buildings in the first phase, with 20% of the units designated as affordable housing. The requirement for affordable housing is income at 60% of the median County income; it is not a government-subsidized program. Implications of the Disaster Area Bond Program were discussed at length. Spaeth offered to obtain more information for committee members wanting more details about the program.

MOTION: Kolb moved, second by Jeskewitz, to approve Ordinance 165-O-060. Motion carried 6-0.

Waukesha County Farmland Preservation Plan Update Process

Fruth gave a PowerPoint presentation outlining the Farmland Preservation Program (FPP) which included an historical review and background information on the Working Lands Initiative, Agricultural Enterprise Areas (AEA) designation, and the Purchase of Agricultural Conservation Easement (PACE) matching grant program. Under the State's new farmland preservation law, Waukesha County's farmland preservation plan must be updated by December 31, 2011. An advisory committee made up of area farmers, local plan commissioners, town planners, local and county elected officials, a land conservancy organization member and regional planning commission staff (with input from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) staff), are coordinating the planning effort. Rolfs noted that he is a member of the aforementioned advisory committee. Fruth distributed a copy of the *Proposed Timeline for Waukesha Co. Farmland Preservation Plan – 2011 Update*, which he reviewed as outlined.

MOTION: Jeskewitz moved, second by Schellinger, to adjourn at 10:39 a.m. Motion carried 6-0.

Respectfully submitted,

Jim Jeskewitz,
Secretary